



Coordinated Care Initiative (CCI)/ Cal MediConnect Advisory Committee

Wednesday, August 7, 2013

Attendance: Greg Knoll, Chair, Consumer Center for Health Education and Advocacy (CCHEA); James Beaubeaux, San Diego County Medical Society; Amber Breen (staff), UnitedHealthcare; Lauren Chin, County Behavioral Health Services (BHS); John Cunningham, In-Home Supportive Services (IHSS) Provider, Dual Eligible Consumer; Joe Diaz, California Association of Health Facilities (CAHF); Chris Duke, Aging and Independence Services (AIS); Debra Fitzgerald, Healthy San Diego (HSD); Kim Fritz, Care1st; Paula Goncalves, Community Research Foundation; Karis Grounds, 211 San Diego; Lisa Hayes, Molina Healthcare; Walter Hekimian, Edgemore; Pam Hoye, Dual Eligible Consumer; Carol Hubbard, Program of All-Inclusive Care for the Elderly (PACE); Shannon Jaccare, NAMI San Diego; Molly Kintz, Loving Care Adult Day Health Care; Mat Kostrinsky, United Domestic Workers (UDW); Jenel Lim, AIS; Rogelio Lopez, Health Net; Jenna MacRae, Elder Law and Advocacy, HiCAP; Sabra Matovsky, Molina Healthcare; Pamela Mokler, Care1st; Vickie Molzen, AIS; Lourdes Ramirez, AIS Aging Services and ADRC; Juanita Rettinghaus, Edgemore; Jessica Rodgers, 211 San Diego; Bud Sayles, In-Home Supportive Services (IHSS) Public Authority; Brenda Schmitthenner, AIS; George Scolari, Community Health Group; Ann Thompson, Kaiser Permanente; Janet Vadakkumcherry, Council of Community Clinics; David Weil, Elder Law and Advocacy, HiCAP; Cheryl Wilson, San Diego Senior Alliance; and Judith Yates, Hospital Association of San Diego and Imperial Counties.

Welcome and Introductions

Additions to Agenda

Review and Approval of the June 5, 2013 Meeting Minutes

The June 5, 2013 meeting minutes were approved as written with one member abstaining, Mathew Kostrinsky.

Presentation

Joe Diaz, Regional Director of the California Association of Health Facilities (CAHF) discussed statewide provider concerns over Senate Bill 1008.

Cal MediConnect Updates

- Department of Health Care Services (DHCS) submitted the Bridge to Reform Amendment to Centers for Medicare and Medicaid Services (CMS). The document can be found on the CalDuals website.
- A conference call is scheduled for Friday, August 9, 2013 between DHCS, the Coordinated Care Initiative (CCI) demonstration Counties, and the health plans.

CCI/Cal MediConnect Training Opportunities

- Train-the-Trainer presentation by National Senior Citizens Law Center (NSCLC) and San Diego Senior Alliance on August 28, 2013 from 10:00am-11:30am.
- The September Long-Term Care Integration Project (LTCIP) meeting will include a presentation by Harbage Consulting. The video recording and meeting materials will be made available on the LTCIP website.
- Learning and Action Network Event on November 19, 2013

- Jane Ogle and Greg Knoll will present on the CCI and Cal MediConnect.
- Dr. Joanne Lynn will present on the Pillars of System Change.
- There will be afternoon break-out sessions for participants.
- Harbage Consulting will be in San Diego on August 22 and August 28. They are available to provide CCI/Cal MediConnect presentations to any interested organizations.
- The San Diego Senior Alliance is hosting a Providers Meet and Greet on September 10, 2013 at 8:00am for health plans.

Updates on Healthy San Diego (HSD) Work Group Meetings

- **Behavioral Health Work Group (BHWG):**
 - The behavioral health addendum to the memorandum of agreement (MOA) has been submitted to DHCS for review.
 - A conference call will be scheduled to discuss health plan operational processes with intensive outpatient programs (IOPs).
 - A San Diego County Behavioral Health Kick-Off meeting will be held on October 7, 2013 for County behavioral health providers. There will be presentations on the CCI, Cal MediConnect and each participating health plan.
- **Community-Based Adult Services (CBAS):**
 - A letter explaining services available at CBAS facilities was drafted to use for community outreach. The letter will be forwarded to the Advisory Committee for circulation.
 - CBAS facilities will be going through a re-credentialing process with health plans in October or November.
 - CBAS providers are meeting with California Legislature representatives to discuss services available and their concern regarding the ten percent (10%) reimbursement rate reduction.

Communications Work Group Update

- The Communications Work Group created an Outreach Plan which included: target audiences, communication channels, and outreach activities. The Outreach Plan will be sent to the Advisory Committee for input and feedback.
- A CCI/Cal MediConnect presentation was drafted to use at meetings and trainings to ensure a consistent message is being provided.
- All tools developed will be available on the LTCIP website for anyone to reference and utilize.
- IHSS Public Authority will be distributing their next newsletter to approximately 45,000 providers and consumers on October 14, 2013. Any information the Communications Work Group would like to share can be included.

Health Plan Site Review Debriefing

- The health plan site review reports will be submitted to CMS by the end of August.
- DHCS and CMS will provide the health plans with their results and feedback.

Next Meeting

The next meeting will be held on September 4, 2013 from 9:30am-11:00am at AIS JA Conference Room.

Adjournment 10:55am

Meeting minutes transcribed by Amber Breen